

The Members of the Broken Bow City Council will meet in a regular meeting on August 15, 2023 at 4:30 p.m. in the City Hall Council Chambers located at 210 N Broadway St.

AGENDA

1. **The meeting called to order.**
2. **Flag Salute.**
3. **Invocation.**
4. **Roll call.**
5. **Consent Agenda:**
 - A. The approval of the minutes from the July 18, 2023 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for August 2023 in the amount of \$189,665.24 and for the Nutrition Center \$7,402.21.
 - C. The approval of the claims paid for July 2023 for the General Government in the amount of \$352,435.33 Grant Fund \$0 Community Improvement Tax Fund \$0 and for the Nutrition Center \$4,919.44.
 - D. Approval to pay Bellator Builders & Development, LLC \$36,801.10 for the Downtown Improvements Phase 1 Amphitheater.
 - E. Approval to pay Bellator Builders & Development, LLC \$217,803.89 for the Downtown Improvement Phase 1-Civil.
 - F. Approval to pay Bellator Builders & Development, LLC \$43,652.36 for South Costilow Street Extension Project.
 - G. Approval to use special community tax for emergency repair to a John Deere 310sk backhoe in the estimated amount \$11,327.25 for the Broken Bow Street Department.
 - H. Approval to purchase 10 tasers for the Broken Bow Police Department with special community tax in the estimated amount of \$39,714.00.
 - I. Approval to purchase a new tornado siren with special community tax in the estimated amount of \$32,000.
 - J. Approval to reappoint Howard Minor as Board Member for the Broken Bow Housing Authority.
 - K. Approval to rent 50- Port-A-Potties and 20 Handwashing Stations for the Eclipse Event in the estimated amount of \$14,000.00
 - L. Approval to order 2 more travel cards from First Bank and raise the limit from \$1,200.00 to \$2,000.00.
 - M. Approval for Dump Truck repairs for the Broken Bow Street Department in the estimated amount of \$6336.24 out of Special Community Tax.
 - N. Approval to waive itinerant vendor fees for the “Fall in love with Downtown” event slated for the 13th and 14th of October 2023
 - O. Approval to purchase a replacement Beacon Light for the Broken Bow Airport out of the Airport budget estimated cost \$29,301.83.

- P. Approval to pay Rocking F Gutter for the removal and installation of new gutters for the Broken Bow Nutrition Center in the estimated amount of \$11,278.00 from the Community Tax.
- Q. Approval to review and approve the preliminary Plat map of Mr. Henderson's Lakewood Subdivision.
- R. Approval to purchase 100 6-foot orange Barricades. 50 for the Broken Bow Police Department and 50 for the Broken Bow Street department estimated cost \$11,154.00 out of Special Community Tax.
- S. Approval to purchase 8 Motorola handheld radios and 8 speaker mic for the Eclipse event for the Broken Bow Police Department and the Broken Bow Street Department out of Special Community tax.
- T. Approval to pay Keith Lyons \$2350.00 for the demolition and clean up of 803 West Wade Street. (Amended 8/14/2023)

6. **Regular Agenda:**

7. **Administrative Report:**

- Donna Riley reporting on activity for the Broken Bow Nutrition Center.
 - Randy Rutledge reporting on activity for the Broken Bow Street Department.
8. Discussion and possible approval to award the bid for financing for a 2024 Backhoe for the Broken Bow Street Department This item was budgeted for the 23-24 Budget year this will be financed out of Special Community Tax.
9. Discussion and possible approval of rezoning for Evan Smalling AT 308 W Adams, street. Legal description: Broken Bow White City B897/P811 (B1070/P515) Lots 6,7,8 blk 1. From a R1 Residential to C5 Highway front commercial. (Tabled from the July 18th City Council Meeting.)
10. If Mr. Smalling's property at 308 W Adams is approved, Approval of Ordinance 424 zoning change to commercial
11. Discussion and possible approval to reroute a new road for Victory Life Church in the estimated amount of \$40,000.00 and accept the dedication of said road from Victory Life Church. (Tabled from May and July 2023 meeting)
12. Discussion and possible approval to purchase merchandise to sell at the Eclipse event. The merchandise amount 10,046.69. Presentation by Kaylee Pond
13. Discussion and possible approval to set fees for the Eclipse event at the ball complex 20X50 sections for camping in the amount of \$250 each space and the viewing sites at the parks in the amount of \$150.

14. Executive Session: Under authority of 25 Oklahoma Statute §307(B)(4) and for the purpose of confidential communications between the City Council, City Manager, counsel for the City, and any other pertinent staff members to discuss, confer on and possibly take action in open session pertaining to pending annexation litigation. In the opinion of counsel for the City, the Council is advised that he Executive Session is necessary to properly inform and advise the Council and that disclosure would seriously impair the ability of the Council to be informed and evaluate possible action in the best public interest. After conclusion of the confidential portion of the Executive Session, the Council will reconvene in open meeting and the final decision, if any, will be put to a vote.

- A. Vote to convene in executive session.
- B. Vote to acknowledge return to open session.
- C. Chairman's statement of executive session minutes.
- D. Possible action regarding matters discussed in executive session.

15. Discussion and/or new business; new business not foreseen at time agenda was posted.

16. Adjournment.

Posted this 11th day of August, 2023 at 4:00PM by Carrie Duren, City Clerk

Amended and posted this 14th day of August 2023 at 3:00pm by Carrie Duren City Clerk